

REF: DLK/L&S/2018-19/8-3

Date: August 3, 2018

To,  
**The Manager – Corporate  
Relationship Department  
BSE Limited**  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai-400 001  
**Security Code: BSE - 533146**

To,  
**The Manager - Corporate Compliance  
National Stock Exchange of India  
Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai- 400 051.  
**Symbol : NSE - DLINKINDIA**

**Sub: Change in directorate:**

Dear Sir,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Ms. Anny Wei (DIN 08044045) Additional Director of the Company retired as director at the Annual General Meeting held today pursuant to Section 161 of the Companies Act 2013. Accordingly, Ms Anny Wei ceases to be director of the Company with effect from August 3, 2018.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,  
For **D-LINK (INDIA) LIMITED**

**SHRINIVAS ADIKESAR  
COMPANY SECRETARY**